



VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Glen Stuckel, Barbara Shanklin, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Julie Raque Adams, George Unseld

[R-107-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – \(PFM ASSET MANAGEMENT, LLC - \\$29,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$45,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts

**Primary Sponsor:** Madonna Flood

Motion to Approve was made by Glen Stuckel and seconded by Barbara Shanklin.

**Discussion:** Jane Driskell and Kevin Moore of Finance were present to speak to this item. This would expand the contract to include a request for proposal for banking services.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-108-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$18,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts

**Primary Sponsor:** Judy Green

Motion to Approve was made by Julie Raque Adams and seconded by Barbara Shanklin.

**Discussion:** CW Butler stated that this is for professional radiological interpretation services from July 1, 2008 through June 30, 2009.

By unanimous vote, this item was sent to **Old Business** due to the possible abstention of a council member.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-109-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AUTOMATIC RENEWAL OF CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$129,842.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green

Motion to Approve was made by and seconded by Julie Raque Adams and seconded by Barbara Shanklin.

**Discussion:** CW Butler stated that this was for employment of the Director of the Board of Health and the Louisville Metro Department of Public Health and Wellness from July 1, 2008 through June 30, 2009. Jim McGovern, Mayor's Office, stated that this is the annual appropriation for the Director of Public Health's salary who also has an adjunct appointment at to the U of L Department of Public Health.

By unanimous vote, this item was sent to **Old Business** due to the possible abstention of a council member.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

[R-110-06-08 A RESOLUTION PURSUANT CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(REED WEITKAMP SCHELL AND VICE, PLLC - \\$40,000.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts  
**Primary Sponsor:** Ken Fleming

Motion to Approve was made by and seconded by Glen Stuckel and seconded by Julie Raque Adams.

**Discussion:** Jim McGovern, Mayor's Office, stated that this is the contract for outside counsel for the Ethic's Commission.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

[R-111-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(COMMUNITY COORDINATED CHILDCARE, INC. - \\$140,000.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

Motion to Approve was made by and seconded by Glen Stuckel and seconded by Barbara Shanklin.

**Discussion:** Bill Hornig, Human Resources, stated that this is for help in coordinating child care services for employees. It also provides subsidies to those employees that need them.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler

Against: (None)

Abstain: (None)

Absent: George Unseld

Motion to Adjourn was made by Glen Stuckel.

The meeting adjourned without objection at 3:32 P.M.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the July 10, 2008 Council Meeting.**

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